

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
August 9, 2011
5:30 p.m.

Call to Order: Meeting was called to order at: 5:25 p.m.

Education Appeals Board Members Present: Secretary Lily Anderson, Treasurer Catherine Laba, Melissa Colby

Absent:

Staff Present: Vice Chairman Dexter McNamara

Student and his mother arrive at 5:10 p.m.

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda as amended for 8-9-11.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student appeal number #2011-007-028-00118 declined the option of a closed session.

Heard student's appeal

Student and parent depart at 5:40 p.m.

Dexter McNamara departs at 6:00 p.m.

Motion made by Melissa Colby and supported by Catherine Laba to table student appeal number #2011-007-028-00118 for more information from the student file.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Opened at 6:15 p.m.

Public Comment Closed at 6:16 p.m.

Discussion on the Michele Chingwa Education Assistance Scholarship regulations.

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll taken on May 20, 2011 with a vote of 2 yes, 0 No, 0 Absent, 0 Abstained to approve appeal number #2011-005-006-00115, to approve the phone poll taken on June 26, 2011 with a vote of 1 yes, 1 No, 0 Absent, 0 Abstained to deny appeal number #2011-006-013-00116, and to approve the phone poll taken on July 13, 2011 with a vote of 2 yes, 0 No, 0 Absent, 0 Abstained to approve appeal number #2011-006-023-00117.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the minutes as amended for February 11, 2011.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to accept Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Discussion of how we respond to students by mail, email, phone, etc.

Motion made by Catherine Laba and supported by Melissa Colby to accept Chairperson's verbal report

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Board breaks at 7:06 p.m.
Board returns at 7:10 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to table the Responsibility of Officer's Rule of Conduct until our next meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the minutes from January 8, 2011.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Melissa Colby and supported by Catherine Laba to have the secretary email Gijigowi Bipskaabiimi to give them permission to add the FERPA language to our appeal form.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

The Board would like to recognize that Catherine Laba was reappointed and Melissa Colby was appointed to this board.

Discussion of nominations to fill the offices of Chairperson, Secretary, and Treasurer

Motion made by Catherine Laba and supported by Lily Anderson to elect Melissa Colby to the chairperson position.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to elect Lily Anderson to the treasurer position.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to elect Catherine Laba to the secretary position.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to approve the budget modification for 2011.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to adjourn the meeting at 8:10 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

APPROVED MINUTES from August 29, 2011